

BOARD OF PUBLIC WORKS & SAFETY
Thursday, February 11, 2016
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, February 11, 2015 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members Spinner and Souders present. Also present was City Attorney Schneider. Member Cox was absent.

Mayor Spinner called the meeting to order.

A motion was made by Souders, seconded by Spinner and carried to approve the minutes of the January 7, 2016 meeting.

A motion was made by Spinner, seconded by Souders and carried to approve the claims as presented.

Representatives of the Kiwanis Club of Huntingburg were present and presented a Special Event Application for the 18th Annual Huntingburg Car Show. The event is scheduled for April 16, 2016 at a location on 4th Street east of Hwy 231 to Van Buren Street.

A motion was made by Spinner, seconded by Souders and carried to approve the Special Event Application of the Kiwanis Club of Huntingburg for the 18th Annual Huntingburg Car Show as presented.

The Mayor indicated the Board needs to consider a motion to transfer property. The property is at 1310 N. Chestnut Street and is property that is part of the right-of-way acquisition of the overpass project. He indicated that negotiations to acquire the property were completed in October 2015 and approved by INDOT in January 2016. He indicated that the deed transferring the property to the City was recorded on February 3, 2016. He indicated that the funds were approved by the Council but the actual transfer of the property needs to be accepted by the Board of Public Works and Safety.

A motion was made by Spinner, seconded by Souders and carried to accept the transfer of the property at 1310 N. Chestnut Street to the City of Huntingburg

The Mayor indicated that notice was received by the City from ACT that ACT would no longer be providing animal control service to the City after February 19, 2016. He indicated that the City has been in negotiation with the Dubois County Humane Society and the Dubois County Animal Hospital to provide animal control services. He indicated that the City is not at the final stages of completing that contract and would like authority from the Board for the Mayor to continue negotiations to come up with an agreement to be signed before the deadline.

A motion was made by Souders, seconded by Spinner and carried to allow the Mayor to continue negotiations and secure the contract with the Dubois County Animal Hospital to provide animal control services.

Fire Chief Patberg presented his monthly report. A proposed fire protection agreement between the City of Huntingburg and Patoka Township was presented for approval. The agreement is for the City to provide fire protection services to Patoka Township for the year 2016. The contract amount remains the same at \$26,000.00.

A motion was made by Spinner, seconded by Souders and carried to approve the annual fire protection contract between the City of Huntingburg and Patoka Township in the amount of \$26,000.00.

Police Chief Parks presented his monthly report. He noted the shooting incident of February 2, 2016 is still being reviewed and he will have a report on it at the next Board of Public Works and Safety meeting.

Wastewater Superintendent Kemp presented his monthly report. He informed the Board that there was a pre-construction meeting for the wastewater force main project last Friday. He noted that there are a few easements to be acquired and a purchase agreement to be signed.

Kemp indicated that a small 15ft x 30ft piece of property next to a lift station needs to be acquired by the City.

Attorney Schneider explained that in order to make the improvements to the lift station at Van Buren Street and Old Hwy 231, a small parcel of land needs to be purchased by the City. A price of \$1,000.00 was negotiated with RYKI Holdings, LLC for the 15ft x 30ft parcel. A purchase agreement was presented.

A motion was made by Spinner, seconded by Souders and carried to approve the purchase agreement between the City and RYKI Holdings, LLC for the property involved with the lift station on North Van Buren Street as presented.

Street Superintendent Stamm presented his monthly report. He informed the Board that in the best interest of the City, he does not recommend the City pursue building an alley at 9th and 10th Streets between Van Buren and Washington Streets because preliminary work done by engineers Cash Waggner and the Street Department showed a storm sewer running down the middle of the proposed alley. Stamm determined that the alley was not feasible.

Stamm's recommendation was accepted. The Mayor indicated that he will inform the petitioners of the decision.

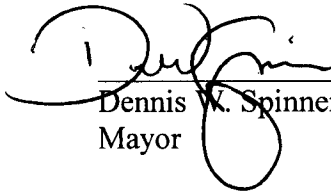
Ditch and driveway washout at the Fred Souders residence was discussed. Various alternatives were discussed. The problem is exacerbated by tree roots and closeness to the road. Stamm will continue to study the issue for a solution.

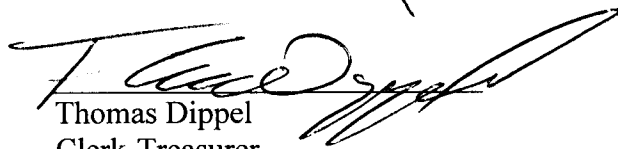
Code Enforcement Officer Collett presented his monthly report. It was noted that a notice will be sent out in April addressing typical springtime code violation issues.

Planning Director Lake updated the Board on the 9th and Moenkhaus Drive, 11th Street Fire Station and the Police Department projects. He also noted a potential development at 17th Street and Main Street will need to have drainage issues looked at.

Street Superintendent Stamm presented Supplement Number 1 to the sign replacement contract between the City of Huntingburg and INDOT. The original agreement of May 14, 2014 (DES # 1383294) was to have the City replace the signs with a \$90,000.00 grant from INDOT and a \$10,000.00 local match to come out of the LRSA fund of the City. Under the Supplement Number 1 agreement the City will contract for the sign replacement. The amount of the Federal share will now be \$352,192.50 for 90% of the project cost. The local cost will be 10% or \$39,132.50 and will come out of the LRSA Fund. Possible obligation of federal funds would be between July 1, 2017 and June 30, 2020 dependent of availability of federal funds.

There being no further business to come before the Board, a motion to adjourn was made by Spinner, seconded by Souders and carried at 9:09 A.M.


Dennis W. Spinner
Mayor


Thomas Dippel
Clerk-Treasurer